

In response to Council Member Hansen, Mr. Krueger stated the trustee has requested the note be extended after the original five-year period expired. City Manager King stated the interest rate is competitive, cash flow is sufficient, and the arbitrage ability is good.

Mayor Pro Tempore Mounce requested the note be paid as quickly as possible or spread out equally over the course of several years.

In response to Council Member Hansen, Mr. Krueger stated, from a cash flow standpoint and the fact that the cost is negated by the arbitrage, staff is fine with the recommended extension.

MOTION/VOTE:

The City Council, on motion of Mayor Johnson, Katzakian second, adopted Resolution No. 2007-143 approving the execution by the City Manager of a \$245,000 promissory note payable to James E. Dean as surviving trustee of the James E. Dean Family Trust with interest of 6% and interest only payments to be made on a quarterly basis. The motion carried by the following vote:

Ayes: Council Members – Hansen, Katzakian, and Mayor Johnson

Noes: Council Members – Mounce

Absent: Council Members – Hitchcock

- E-32 “Set Public Hearing for August 1, 2007, to consider the Planning Commission’s recommendation for the 2006 Growth Management Allocations for Brett & Kathy Haring and Taj Khan”

Kathy Haring requested the City Attorney review the language concerning competitive years in the ordinance prior to the public hearing.

MOTION/VOTE:

The City Council, on motion of Mayor Johnson, Mounce second, set Public Hearing for August 1, 2007, to consider the Planning Commission’s recommendation for the 2006 Growth Management Allocations for Brett & Kathy Haring and Taj Khan. The motion carried by the following vote:

Ayes: Council Members – Hansen, Katzakian, Mounce, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hitchcock

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- Jennelle Bechtold of Waste Management provided an overview of the hazardous waste drop-off event scheduled for the weekend.
- Ann Cerney commended the City on its action on Item No. E-29, stating it is the first time property has been received in the County under the given situation.

G. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- Mayor Pro Tempore Mounce reported on her attendance at the Lodi Youth Commission and Affordable Housing Proposal Review Committee meetings. She also reported on the campaign to keep kids alive and the Lodi Historical Society ice cream social event.
- Council Member Hansen reported on the San Joaquin Partnership meeting with Ken Vogel, Northern California Power Agency meeting with Jim Polk regarding the Lodi Project, and concerns regarding Waste Management overflow on trucks.
- Mayor Johnson reminded the public of the special redevelopment meeting to be held on July 19, 2007, at the Lodi Boys & Girls Club.

H. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

- City Manager King stated the special redevelopment meeting will be replayed and staff will disseminate information regarding National Night Out. Mr. King also reviewed a utility rate comparison.



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CITY CLERK  
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Central Valley Waste Services, Inc.  
A WASTE MANAGEMENT COMPANY

1333 E. ~~Turner~~ Road  
P.O. Box 241001  
Lodi, California 95241-9501  
(209) 369-8274  
(209) 369-6894 Fax

August 20, 2007

Larry Hansen  
Council Member  
Lodi City Hall  
P.O. Box 3006  
Lodi, CA 95241

Dear Councilman Hansen:

I am writing to follow up on your Council Comments during the July 18 City Council meeting, regarding your witnessing a truck littering refuse on a public roadway. Although you were unsure it was a Waste Management truck littering the roadway you did comment that you called our office and expressed your concern to our office staff. I want to assure you that Waste Management considers littering a serious offense. We have taken the last few weeks to conduct a full investigation of this matter. Unfortunately, due to the timing and awareness of the incident we were not able to pin point the Waste Management truck and driver that you witnessed littering refuse. Nonetheless, we took this opportunity to re-orientate our drivers about company policy and the seriousness of littering, including, reminding the drivers and other operations staff that littering is grounds for termination. In addition, so that we can immediately address and resolve a litter complaint, we implemented an "escalation process", whereby, if we receive a complaint call the Call Center Representative (CSR) is to immediately notify the CSR Manager, who will then send out a "service alert" to the local District Manager to assure that the driver is contacted immediately. Follow up service alerts are also sent to the Market Area Vice President and Director of Operations.

If you have any additional questions or concerns please feel free to contact me at any time at the telephone numbers listed below.

Direct Office line (209) 333-5611  
Mobile (209) 993-4897  
Home (209) 727-0483

Sincerely,

Troy Todd  
District Manager

CC: Blair King, City Manager  
Richard Prima, Public Works Director  
Alex Oseguera, Market Area Vice President  
Thomas Sanchez, Market Area, Director of Business Development

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